

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

Plaintiff,

Case No. 03:09-CV-0724-N

V.

JAMES R. ALGUIRE, ET AL.

Relief Defendants.

**APPENDIX IN SUPPORT OF
RECEIVER'S FIRST AMENDED COMPLAINT
AGAINST CERTAIN STANFORD INVESTORS**

Dated: December 7, 2009

Respectfully submitted,

BAKER BOTTS L.L.P.

By: /s/ Kevin M. Sadler

Kevin M. Sadler
Texas Bar No. 17512450
kevin.sadler@bakerbotts.com
Robert I. Howell
Texas Bar No. 10107300
robert.howell@bakerbotts.com
David T. Arlington
Texas Bar No. 00790238
david.arlington@bakerbotts.com
1500 San Jacinto Center
98 San Jacinto Blvd.
Austin, Texas 78701-4039
(512) 322-2500
(512) 322-2501 (Facsimile)

Timothy S. Durst
Texas Bar No. 00786924
tim.durst@bakerbotts.com
2001 Ross Avenue
Dallas, Texas 75201
(214) 953-6500
(214) 953-6503 (Facsimile)

ATTORNEYS FOR RECEIVER RALPH S. JANVEY

CERTIFICATE OF SERVICE

On December 7, 2009, I electronically submitted the foregoing document with the clerk of the court of the U.S. District Court, Northern District of Texas, using the electronic case filing system of the Court. I hereby certify that I will serve the Stanford Investors individually or through their counsel of record, electronically, or by other means authorized by the Court or the Federal Rules of Civil Procedure.

/s/ Kevin M. Sadler

Kevin M. Sadler

ID Number	Name	CD Proceeds Received in Excess of Investments	Total CD Proceeds
1	GARY D. MAGNESS IRREVOCABLE TRUST, GARY MAGNESS, GMAG LLC AND MAGNESS SECURITIES LLC	\$ 10,650,666.14	\$ 90,411,977.14
2	JUERGEN KURT WAGENTROTZ AND JURGEN KURT WAGENTROTZ ERNST	\$ 8,589,727.46	\$ 44,168,667.09
3	ROBERTO GALLARDO KURI	\$ 6,417,324.64	\$ 6,417,324.64
4	ANTONY MANSOUR AND REHAN MANSOUR, ANTONY MANSOUR, JOSEPHINE MERY, FANCOISE SOLANGE MERY AND JOSEPHINE MERY	\$ 5,332,910.14	\$ 10,827,566.82
5	COMPANIA MINERA CAOPAS SA DE CV	\$ 5,119,458.09	\$ 13,508,505.76
6	ANGLO-ATLANTIC STEAMSHIP CO. LTD.	\$ 4,276,637.90	\$ 16,276,637.90
7	AYSE OYA ERHAN	\$ 3,282,388.14	\$ 3,282,388.14
8	BORDEAUX INVESTMENTS I C.V.; PROVENCE MANAGEMENT STICHTING I AND BORDEAUX INVESTMENTS I C.V.	\$ 3,063,621.89	\$ 7,424,640.52
9	LEOPOLDO AROSEMENA CEVASCO	\$ 2,589,786.69	\$ 2,929,286.22
10	KIRKWELL C.V.	\$ 2,388,114.97	\$ 13,791,011.03
11	ALNOOR NATHOO	\$ 1,745,935.00	\$ 1,745,935.00
12	BRETT LANDES	\$ 1,508,512.83	\$ 12,512,705.59
13	EDWARD HYLTON JONES AND EDWARD HYLTON JONES AND SHIRLEY GLORIA JONES	\$ 1,476,400.18	\$ 8,367,336.14
14	CLAUDIO ENRIQUE HERNANDEZ VILLALOBOS	\$ 1,106,429.75	\$ 4,999,383.94
15	BRUCE THOMPSON AND MICHELLE THOMPSON AND BRUCE THOMPSON	\$ 1,081,369.51	\$ 12,597,948.06
16	THOMAS J. MORAN	\$ 987,675.25	\$ 5,670,425.25
17	GEORGE JOSEPH ROLLAR AND GEORGE JOSEPH ROLLAR AND DOLORES MAY PAYER ROLLAR	\$ 936,250.10	\$ 12,936,230.10
18	AUBREY O'NEAL CLEMENT	\$ 924,408.16	\$ 8,524,408.16
19	THE ANTHONY JOSEPH ANTINORI TRUST AND ANTHONY JOSEPH ANTINORI; AND STEVEN JAMES ANTINORI IN HIS CAPACITY AS TRUSTEE OF THE ANTHONY JOSEPH ANTINORI TRUST; THE STEVEN JAMES ANTINORI TRUST AND STEVEN JAMES ANTINORI	\$ 880,657.48	\$ 5,080,657.48
20	ARTURO ORTEGA GONZALEZ AND MARIA CAROLINA ORTEGA GONZALEZ AND GERMAN LUIS ORTEGA GONZALEZ AND ARTURO ORTEGA GONZALEZ	\$ 853,341.46	\$ 3,228,141.03
21	TEBEL CORPORATION	\$ 815,855.77	\$ 3,601,507.98
22	NAIRC B.V., NAIRC-NETHERLANDS ANTILLEAN INSURANCE AND NAIRC-NETHERLANDS ANTILLEAN INSURANCE AND REINSURANCE COMPANY	\$ 803,511.11	\$ 5,280,924.84
23	INTERMEDIA LTD.	\$ 755,310.82	\$ 3,863,952.14
24	CORPORACION NACIONAL DE INVERSIONES SA DE CV	\$ 752,611.74	\$ 5,752,611.74
25	ALBERTO JAVIER BOTELLO REED; SILVIA GUADALUPE TAMEZ DE BOTELLO	\$ 733,001.32	\$ 5,490,419.98

ID Number	Name	CD Proceeds Received in Excess of Investments	Total CD Proceeds
26	BORDEAUX INVESTMENTS III C.V.; PROVENCE MANAGEMENT STICHTING III AND BORDEAUX INVESTMENTS III C.V.	\$ 687,563.52	\$ 4,909,151.23
27	TA TRUST	\$ 654,778.00	\$ 3,200,000.00
28	ALGICA S.A.	\$ 641,672.49	\$ 3,381,672.49
29	JORGE EMILIO GARZA TREVINO	\$ 610,364.50	\$ 2,650,364.50
30	WALDMAN, LTD.	\$ 603,314.34	\$ 2,069,266.11
31	PINGYI HE ORRUILIAN WU DE HE AND PINGYI HE	\$ 569,163.15	\$ 3,237,629.18
32	DIVO MILAN HADDAD; INFINITUM TRUST AND DIVO MILAN HADDAD; MARIA DE LOURDES MARTINEZ DE SIDNEY AND MARIE ROCHELLE SIDNEY MARTINEZ; MARIE ROCHELLE SIDNEY MARTINEZ; MARIE ROCHELLE SIDNEY MARTINEZ AND DIVO MILAN HADDAD	\$ 520,076.40	\$ 9,017,539.51
33	BORDEAUX INVESTMENTS IX C.V.; PROVENCE MANAGEMENT STICHTING IX AND BORDEAUX INVESTMENTS IX C.V.; FELIX MARIO HERNANDEZ LARROCOECHA	\$ 493,331.22	\$ 3,120,002.74
34	OSCAR BENEDETTI	\$ 443,160.28	\$ 2,005,522.28
35	PLATEAU TELECOMMUNICATIONS	\$ 438,074.19	\$ 4,188,567.38
36	MARIO BRAUN RUSSEK	\$ 403,390.26	\$ 2,052,175.19
37	PUPIBUBI TRUST	\$ 390,334.23	\$ 2,531,874.20
38	WEST MEADOWS LTD.	\$ 383,573.60	\$ 10,218,256.47
39	FAYHILL INTERNATIONAL	\$ 382,593.54	\$ 9,446,366.78
40	ISABEL ESTHER BENEDETTI DE IZQUIERDO	\$ 358,824.32	\$ 3,198,796.81
41	BENITO DE LUCA TRUST	\$ 354,013.44	\$ 1,700,000.00
42	GALO ENRIQUE VILLAMAR VILLAFUERTE	\$ 352,584.93	\$ 5,062,584.93
43	SALOMON DONDICH ROSENHAUS	\$ 341,026.01	\$ 2,068,347.87
44	RAMON ALVAREZ BORONDO	\$ 339,386.03	\$ 2,546,842.76
45	INTERNATIONAL PETROCHEMICAL SALES LIMITED	\$ 334,933.29	\$ 3,463,187.24
46	AZALEA REST CEMETARY INC. IRREV TRUST, AZALEA REST CEMETARY INC., AND GEORGE B. ANNISON, IN HIS CAPACITY AS TRUSTEE OF AZALEA REST CEMETARY INC. IRREV TRUST; GEORGE BUR ANNISON AND DIANE B. ANNISON	\$ 315,895.12	\$ 1,527,787.35
47	INVERSIONES VARMOL TRUST CARE OF DR. JORGE MARIO VARGAS P. AND INVERSIONES VARMOL TRUST	\$ 307,203.38	\$ 5,513,731.85
48	HERMAN J. MILLIGAN JR.	\$ 297,900.23	\$ 1,259,160.23
49	STEPHEN J. BURNHAM	\$ 289,882.60	\$ 1,436,882.60
50	CRAYFORD HOLDINGS LIMITED	\$ 280,183.17	\$ 2,525,195.09
51	INMOFYBE S.A.	\$ 277,815.11	\$ 1,857,815.11
52	JOHN F. LYNCH	\$ 272,234.64	\$ 3,865,595.78
53	ANGELO VICTOR GONCALVES	\$ 260,986.76	\$ 2,273,986.76
54	INES DE VILLAMAR	\$ 256,889.49	\$ 3,722,889.49
55	JOHN O. LETARD	\$ 254,452.09	\$ 900,452.15
56	GENOVA TRUST	\$ 253,357.47	\$ 2,403,357.47
57	BILLIE RUTH MCMORRIS; RONALD B. MCMORRIS; RONALD MCMORRIS AND VIRGINIA MCMORRIS; VIRGINIA H. MCMORRIS	\$ 246,164.09	\$ 1,149,598.95

ID Number	Name	CD Proceeds Received in Excess of Investments	Total CD Proceeds
58	SLEEPING DOG HOLDINGS, LTD.	\$ 242,247.86	\$ 1,578,105.82
59	SHENOOR JADAVJI	\$ 235,311.12	\$ 1,811,706.62
60	PHILLIP E. LANKFORD JR.	\$ 227,091.90	\$ 625,091.90
61	WAYLAND B. ALEXANDER	\$ 212,211.54	\$ 734,912.32
62	THOMAS W. SLAUGHTER	\$ 211,481.93	\$ 634,481.93
63	LUPE MARTINEZ TRUST	\$ 210,386.63	\$ 2,364,903.13
64	JAMIE COHEN BENREY AND SUSANA PEREZ DE COHEN	\$ 208,771.30	\$ 2,398,317.27
65	WILLIAM C. PROVINE	\$ 204,125.61	\$ 1,949,125.61
66	TROY L. LILLIE JR.	\$ 203,451.44	\$ 954,310.10
67	RONALD W. PARKER	\$ 202,353.43	\$ 693,781.54
68	MICHAEL WHEATLEY AND BETTY WHEATLEY	\$ 199,508.38	\$ 1,699,535.78
69	HERRERA HOLDINGS LTD	\$ 192,198.53	\$ 3,692,198.53
70	MICHAEL A. SPEEG	\$ 187,181.18	\$ 837,379.64
71	ANTHONY G. PARKER	\$ 183,692.20	\$ 1,003,163.24
72	COFFEY OVERSEAS LIMITED	\$ 183,494.81	\$ 1,493,478.92
73	JAMES D. SIMMONS	\$ 181,839.52	\$ 836,364.81
74	THOMAS H. TURNER	\$ 181,615.32	\$ 2,957,505.32
75	LAURA JEANETTE N. LEE	\$ 176,724.64	\$ 525,006.15
76	DENNIS L. KIRBY	\$ 175,006.66	\$ 580,958.77
77	CLYDE ANDERSON	\$ 174,856.85	\$ 704,866.71
78	GOLD WING PARTNERS	\$ 174,445.65	\$ 1,425,426.79
79	SOCIEDAD GENERAL DE INVERSIONES	\$ 173,659.10	\$ 1,996,089.10
80	DOROTHY T. DUNCAN	\$ 170,458.52	\$ 564,694.24
81	JAMES W. BORING JR.	\$ 167,087.27	\$ 612,235.25
82	MICHAEL J. DRAGO	\$ 165,483.89	\$ 592,193.23
83	FRANZ KONRAD ROSEN	\$ 164,809.43	\$ 1,883,920.47
84	SAXONIA FOUNDATION	\$ 160,931.01	\$ 2,255,430.40
85	SANDRA F. HARRELL	\$ 154,587.85	\$ 404,587.85
86	BETTE JO HEASLIP	\$ 153,433.03	\$ 703,433.03
87	RONALD E. WELLS; RONALD E. WELLS SR. AND LUTHER D WELLS	\$ 152,816.01	\$ 833,634.76
88	MALTON OVERSEAS LTD.	\$ 151,285.82	\$ 1,802,058.77
89	ARISTIDE TRELOAR	\$ 150,706.07	\$ 649,730.37
90	TIMOTHY A. JOHNSON	\$ 149,572.57	\$ 852,446.20
91	DENNIS CHILDRESS	\$ 147,426.06	\$ 646,426.06
92	NORFE S.A	\$ 146,164.17	\$ 2,551,164.17
93	MUDGY WATER HOLDINGS LIMITED	\$ 144,719.09	\$ 1,585,349.04
94	GARY WOOD	\$ 141,619.74	\$ 641,619.74
95	PEGGY PAYNE MORAGNE	\$ 141,229.66	\$ 401,818.31
96	CHARLIE L. MASSEY	\$ 140,747.84	\$ 390,809.49
97	RICHARD A. DEVALL; RICHARD DEVALL AND SUE M. DEVALL; SUE M. DEVALL	\$ 140,492.62	\$ 552,871.02
98	HARDEE M. BRIAN AND BETTY JO BRIAN; YOUNG FAMILY CEMETARY TRUST	\$ 139,989.40	\$ 615,503.58
99	JOSE LUCIANO MENDEZ ALONSO AND MARIA DEL ROCIO CORONA ODRIOSOLA	\$ 134,411.06	\$ 753,391.06
100	RICHARD S. FEUCHT; RICHARD S. FEUCHT AND JOAN A. FEUCHT	\$ 133,701.68	\$ 549,863.28
101	KRIMICH LTD.; MARIA TERESA SAN SEBASTIAN DE VALLE AND JOSE MARIA VALLE ESCAMEZ	\$ 129,663.90	\$ 2,834,000.00
102	TARRAL E. DAIGLE	\$ 126,361.20	\$ 407,361.20
103	DARRELL D. COURVILLE	\$ 125,960.34	\$ 685,960.34
104	GENE CAUSEY	\$ 123,288.92	\$ 613,288.92
105	KENNETH W. DOUGHERTY	\$ 122,527.19	\$ 641,527.19

ID Number	Name	CD Proceeds Received in Excess of Investments	Total CD Proceeds
106	YAIR SHAMIR AND ELLA SHAMIR	\$ 119,765.82	\$ 1,119,720.82
107	JOHN D. COOPER	\$ 119,750.43	\$ 619,750.43
108	JOHN R. HOLGUIN	\$ 118,725.76	\$ 660,144.24
109	EMMA LEE LEFEBVRE	\$ 117,977.06	\$ 205,981.88
110	LOUISE D PATTERSON	\$ 115,637.49	\$ 2,115,637.49
111	ARTHUR R. WAXLEY JR.	\$ 115,268.15	\$ 616,268.15
112	RAUL RODRIGUEZ MENDEZ	\$ 114,580.58	\$ 454,581.81
113	JOHN E. TAYLOR	\$ 113,431.70	\$ 639,109.67
114	THOMAS E. BROWN AND BARBARA BROWN	\$ 109,254.20	\$ 2,109,254.20
115	CHARLES L. WHITE	\$ 108,813.61	\$ 558,813.61
116	CLAUDE M. NEEDHAM	\$ 107,224.36	\$ 393,458.36
117	DONNA M. VINES	\$ 107,059.59	\$ 346,142.84
118	HENRY A. MENTZ III	\$ 106,709.47	\$ 706,719.47
119	ROBERT S. GREER AND ALICE D. GREER	\$ 102,523.66	\$ 1,152,523.66
120	GAINES D. ADAMS	\$ 101,859.44	\$ 453,139.44
121	ROBERT L. BUSH	\$ 100,849.09	\$ 826,383.56
122	THE DAVIS REVOCABLE TRUST	\$ 100,260.79	\$ 857,660.79
123	DAVID TOPP AND DORA TOPP	\$ 98,648.14	\$ 1,098,648.14
124	MARY E. GERRY	\$ 98,380.29	\$ 432,442.99
125	JAMES E. RICHARDSON FAMILY TRUST	\$ 97,757.04	\$ 5,097,757.04
126	JEFF P. PURPERA JR.	\$ 97,693.42	\$ 597,693.42
127	EMOLYN L. WATTS	\$ 95,010.68	\$ 364,391.35
128	ROBERT SOULE	\$ 91,266.03	\$ 457,234.31
129	CHARLES E. SMITH	\$ 90,859.07	\$ 486,996.16
130	JAMES E. BROWN SR.	\$ 90,386.71	\$ 590,386.71
131	EDGAR THERON OVERLAND	\$ 90,361.49	\$ 416,269.22
132	TERRY N. TULLIS	\$ 89,938.39	\$ 449,245.41
133	LUSKY INVESTMENT PARTNERSHIP, LP	\$ 87,889.50	\$ 287,889.50
134	DENNIS LANTRIP	\$ 87,795.71	\$ 477,927.39
135	AUDREY LETARD; JUDY A. VARNADO AND PATRICIA A. ALLISON AND AUDREY A. LETARD; PATRICIA A. ALLISON	\$ 85,769.23	\$ 344,189.98
136	JOHN G. DENISON AND KATHY R. DENISON	\$ 85,734.45	\$ 585,734.45
137	ROBERT J. BRUNO	\$ 82,262.63	\$ 582,263.63
138	CHARLES R. SANCHEZ AND MAMIE C. SANCHEZ; CHARLES R. SANCHEZ SR.; MAMIE C. SANCHEZ	\$ 82,204.45	\$ 517,110.12
139	BORDEAUX INVESTMENTS X C.V.; PROVENCE MANAGEMENT STICHTING X AND BORDEAUX INVESTMENTS X C.V.	\$ 81,941.84	\$ 664,151.84
140	TERESA MEMUN DE ALFIE	\$ 81,578.67	\$ 276,090.99
141	EDITH IRMA WATTS	\$ 79,224.44	\$ 539,225.13
142	EARL L. CROSBY	\$ 75,276.22	\$ 175,276.22
143	LARRY N. SMITH	\$ 73,370.47	\$ 485,678.50
144	ROBERT B. CRAWFORD JR. AND JODIE F. CRAWFORD	\$ 72,197.81	\$ 322,197.81
145	LYDA D. TYMIAK; LYDA D. TYMIAK FAMILY TRUST AND LYDA D. TYMIAK	\$ 70,535.29	\$ 570,546.25
146	DIANE DUNN	\$ 70,527.65	\$ 245,527.65
147	RADIUM COMPANY LTD.	\$ 69,415.76	\$ 2,069,415.76
148	JOSE ALBERTO ROMERO VILORIA	\$ 68,972.06	\$ 8,235,849.49
149	YENZO INVESTMENT, INC.	\$ 68,495.27	\$ 843,541.50
150	BBRATSS PRODUCTIONS, INC.; TIMOTHY RUSSELL RICKETTS AND ROSE S. RICKETTS	\$ 66,459.73	\$ 2,416,459.73
151	MELVIN S. TAUB AND CAROL TAUB	\$ 65,959.17	\$ 1,065,959.17

ID Number	Name	CD Proceeds Received in Excess of Investments	Total CD Proceeds
152	ROSS D. BRUCE AND MARSHA C. BRUCE	\$ 64,991.83	\$ 564,991.83
153	NONNA E TRUST	\$ 63,529.53	\$ 3,079,824.08
154	EUGENE L. CROXTON JR.	\$ 61,805.39	\$ 161,805.39
155	PINOT HOLDINGS LIMITED	\$ 60,808.26	\$ 1,083,208.85
156	KEVIN A. MCKENZIE AND DENISE T. MCKENZIE	\$ 56,727.82	\$ 806,974.43
157	GWENDOLYN E. FABRE	\$ 55,453.05	\$ 355,934.17
158	BLUFF CREEK REDI-MIX, INC.; FLEN ROCK COMPANY, LLC.; FLENIKEN SAND & GRAVEL, INC.; LYMAN L. FLENIKEN JR.	\$ 55,052.80	\$ 643,354.14
159	DOT G. MELDER; JACK W. MELDER; JACK W. MELDER AND DOT G. MELDER	\$ 51,689.19	\$ 506,154.82
160	FRANCIS NEZIANYA	\$ 51,635.86	\$ 301,635.86
161	AMARA TRUST	\$ 49,948.93	\$ 399,948.93
162	ROBERT C. WILLIAMS	\$ 48,727.92	\$ 263,727.92
163	WILLIAM BRUCE JOHNSON AND JENNIFER SAVOIC JOHNSON	\$ 45,414.72	\$ 245,464.04
164	MICHAEL S. ASMER	\$ 42,664.50	\$ 1,029,844.69
165	OLIVIA S. WARNOCK	\$ 42,455.46	\$ 392,684.49
166	ROBERT YOUNG JR.	\$ 42,117.20	\$ 360,476.58
167	MICHAEL J. TIMMONS	\$ 40,081.62	\$ 540,081.62
168	WILLIAM E. ENSMINGER	\$ 39,845.96	\$ 154,845.96
169	DANIEL JOSEPH DAIGLE AND JILDA ANN DAIGLE; JILDA A. DAIGLE	\$ 39,820.10	\$ 282,664.32
170	JOHNNIE A. GRIFFITH	\$ 38,521.26	\$ 504,427.86
171	ARCHIE SMITH	\$ 37,753.36	\$ 510,998.65
172	TAHSIN YILMAZ KALKAVAN	\$ 37,705.31	\$ 287,705.31
173	JANE M. PRIDGEN AND ROBERT GRAY MATLOCK	\$ 35,771.54	\$ 185,771.54
174	ROLAND SAM TORN	\$ 35,354.86	\$ 1,035,354.86
175	ARTHUR TORNO	\$ 33,945.60	\$ 283,945.60
176	JOSEPH A. CHUSTZ	\$ 33,340.28	\$ 598,797.31
177	CHERAY ZAUDERER HODGES; LUTHER HARTWELL HODGES; LUTHER HARTWELL HODGES AND CHERAY ZAUDERER HODGES	\$ 30,575.00	\$ 2,480,701.04
178	MONTY M. PERKINS	\$ 29,491.95	\$ 129,491.95
179	MURPHY BUELL	\$ 29,483.22	\$ 417,216.30
180	BARBARA ANTHONY	\$ 29,097.56	\$ 345,381.68
181	MICHAEL R. HOLCOMB	\$ 28,364.18	\$ 278,364.18
182	LARRY W. PERKINS	\$ 27,640.62	\$ 427,640.62
183	JIMMY QUEBEDEAUX	\$ 26,693.16	\$ 330,756.21
184	CARL M. WEBB III	\$ 25,391.64	\$ 125,391.64
185	RISIA TOPP WINE	\$ 23,911.16	\$ 223,911.16
186	CAROLYN CRANSTON	\$ 22,783.85	\$ 149,054.72
187	BRIAN U. LONCAR AND SUE A. LONCAR	\$ 22,517.55	\$ 222,517.55
188	INVERSIONES PATRICK ROGER P AND PATRICK PETIOT; PATRICK LORIS ROGER PETIOT	\$ 21,740.61	\$ 726,140.84
189	GERALD S. PASTERNAK	\$ 20,839.38	\$ 370,839.38
190	JUDITH P. SIMMONS	\$ 20,463.87	\$ 422,748.77
191	JOHN E. WILSON	\$ 19,527.19	\$ 405,074.46
192	SAMUEL R. MOORE AND MARTHA W. MOORE	\$ 18,045.11	\$ 218,045.11
193	CARLOS LANDEROS GALLEGOS AND MARIA DE JESUS LANDEROS GALLEGOS	\$ 18,000.00	\$ 268,000.00
194	DIFFICULTY HOLDINGS LIMITED	\$ 16,855.75	\$ 616,734.19
195	DOROTHEA M. YOUNG	\$ 15,562.29	\$ 124,680.29
196	JUANITA QUINEALTY	\$ 15,446.22	\$ 119,446.22

ID Number	Name	CD Proceeds Received in Excess of Investments	Total CD Proceeds
197	ANTONIO SANCHEZ RAMOS	\$ 15,083.89	\$ 528,918.97
198	ELENA TRON DE ZEPEDA CARRANZA; MAURICIO ZEPEDA CARRANZA	\$ 13,529.30	\$ 2,590,188.72
199	ANTHONY J. VENTRELLA	\$ 13,427.03	\$ 483,222.26
200	JONATHAN LARKIN STOCK TRUST AND JONATHAN LARKIN	\$ 12,925.82	\$ 262,925.82
201	VINETA P. STANSEL AND HOWARD STANSEL	\$ 11,847.39	\$ 256,161.20
202	CHARLES A. JAMES	\$ 10,149.06	\$ 360,149.06
TOTAL		<u>\$ 93,788,316.33</u>	<u>\$ 545,712,937.03</u>